

Agenda

SALHN Governing Board *Extraordinary*



Date and Time: Thursday 4 May 2023, 8:45am – 10:30am

Location: Microsoft Team

Acknowledgment of Country

"Ngadlu tampinhi, Kaurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkama pukinangku, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kaurna Miyurna itu yaiya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kaurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today."

Members: Mr Mark Butcher (Chair), Ms Jenny Richter (Deputy Chair), Ms Virginia Hickey (Member), Assoc Professor Tamara Mackean (Member), Ms Julie Mitchell (Member), Ms Jill Noble (Member), Professor Judy Searle (Member), Dr Tony Sherbon (Member), Mr Andrew Fletcher (External Member, Finance and Performance Committee)

SALHN Executive: Dr Kerrie Freeman (Chief Executive Officer), Ms Jani Baker (Chief Strategy Officer), Mr Wayne Gadd (Executive Director, Infrastructure Services and Digital Health)

Guests: Mr Sam Felkl (Lead Project Manager, DHW), Mr Tim Packer (Executive Director Infrastructure, DHW), Mr Tom Bernard (Director, Rider Levett Bucknall)

Secretariat: Ms Karen Mugford (Manager Corporate Governance and Risk)

| ITEM / TOPIC | PAPER | LEAD | TIME |
|--|-------|-----------|--------------|
| 1. Acknowledgement of Country | No | Chair | 8:45 |
| 2. Welcome, Present and Apologies | No | Chair | 8:47 |
| 3. Declarations of Interest | No | Chair | 8:50 |
| 4. Southern Redevelopment Program: Stage 1 | Yes | ED, IS&DH | 9:00 – 10:00 |
| 5. Any Other Business | No | Chair | |
| 6. Meeting Close | No | Chair | |

Note – Guests will join the meeting at 9:00am